

**RESOLUTION 07-18**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TWENTYNINE PALMS WATER DISTRICT  
AMENDING THE TWENTYNINE PALMS FIRE DEPARTMENT  
ADOPTED BUDGET FOR FISCAL 2007/2008  
AND APPROPRIATING FUNDS FOR EQUIPMENT IN CONJUNCTION WITH  
FY 2007 HOMELAND SECURITY GRANT**

**WHEREAS**, on May 23, 2007, the Board of Directors adopted Resolution 07-10 "Approving and Adopting the Proposed Budget of the Twentynine Palms Fire Department for Fiscal 2007-2008"; and,

**WHEREAS**, the FY 2007 Homeland Security Grant provides funds for approved equipment; and,

**WHEREAS**, the allocation to the Twentynine Palms Fire Department is \$7,827 and the total estimated cost of the equipment is \$9,000; and

**WHEREAS**, the unappropriated expense for the equipment has been determined to be necessary and financially prudent for the Fire Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Twentynine Palms Water District that the Fiscal Year 2007-2008 Budget of the Twentynine Palms Fire Department be amended as follows:

NON-OPERATING REVENUES (Add Appropriation)

Grant Revenue	(FY 2007 HSGP)	\$7,827
---------------	----------------	---------

CAPITAL EXPENDITURES (Add Appropriation)

Equipment	(FY 2007 HSGP)	\$9,000
-----------	----------------	---------

**PASSED, APPROVED AND ADOPTED** this 22nd day of August 2007 by the following roll call vote:

Ayes: Directors Anthony, Carter, Cisneros, Moore and Yockey  
Noes: None  
Abstain: None  
Absent: None

\_\_\_\_\_  
Edith E. Carter, President  
Board of Directors

Attest:

\_\_\_\_\_  
Mike Wright, Board Secretary  
Twentynine Palms Water District